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|  | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2025-2028 | TSAG-TD3 |
| TSAG |
| Original: English |
|  |  | Geneva, 26-30 May 2025 |
| **TD** |
| **Source:** | TSAG Management Team |
| **Title:** | Agenda for the TSAG closing plenary meeting on Friday, 30 May 2025 |
| **Contact:** | Mr Abdurahman M. AL HASSANSaudi Arabia (Kingdom of)TSAG Chair | Tel: +996 11 461 8015E-mail: tsagchair@nca.gov.sa |
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| **Abstract:** | This TD holds the draft agenda for the closing TSAG plenary session on 30 May 2025. |

**Action**: TSAG is invited to review and approve this draft agenda.

Status: 30 May 2025.

TSAG Contributions available at: <https://www.itu.int/md/T25-TSAG-250526-C/en>

TSAG TDs available at: <https://www.itu.int/md/T25-TSAG-250526-TD/en>

# Draft Agenda

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| **Friday, 30 May 2025, 0900 - 1730 hours** |
| **Friday 0900 hours** | **9** | **Draft agenda closing plenary** | [TD3](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0003) | Contains the draft agenda for the closing plenaries for approval. |
|  | **10** | **Bridging the Standardization Gap (BSG)** |
|  | 10.1 | TSB: Progress report on Bridging the Standardization Gap (BSG)TSB:Bridging the Standardization Gap (BSG) training on Contributions and TSAG overview (virtual session, 28 April 2025) | [TD115](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0115)[TD113](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0113) | TSAG is invited to note. |
|  | **11** | **Vocabulary** |
|  | 11.1 | Chair, SCV: Progress report of SCV activities | [TD34](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0034) | This document contains the report of activities of the Standardization Committee for Vocabulary.TSAG is invited to note. |
|  | **12** | **Collaboration with other sectors and organizations** |
|  | 12.1 | ITU-T representatives to IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG): Report on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | [TD56R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0056) | This TD reports on the progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG).TSAG is invited to note. |
|  | 12.2 | TSAG Management Team: Operating principles and expected deliverables of TSAG Representatives to the SPCG | [TD146R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0146) | This TD proposes operating principles and expected deliverables for TSAG representatives to the IEC-ISO-ITU-T Standardization Programme Coordination Group (SPCG).TSAG is invited to approve. |
|  | **13** | **ITU Journal** |
|  | 13.1 | TSB: ITU Journal | [TD117](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0117) | TSAG is invited to note. |
|  | **14** | **Reports and results of TSAG Working Parties** |
|  | 14.1 | WP1 Chair: (Draft) WP1 meeting report | [TD97R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0097) | Action to TSAG:1. TSAG to approve the changes to the **terms of reference** of **WP1, RG-IES and RG-WM** as found in [TSAG-TD7R3](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0007/en) §D.1, §D.3 and §D.4, respectively.
2. RG-IES-2: TSAG to issue a liaison statement to all ITU-T Study Groups to request input and support from all Study Groups to identify potential metrics and a suitable framework for the development of ITU-T standards success stories ([TSAG-TD140-R2](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0140)).
3. RG-IES-3: TSAG to appoint Mr Scott Mansfield as TSAG Representative to ISCG to support the coordination on the topic of industry engagement
4. RG-WM-3: TSAG Plenary to appoint Mr Phil Rushton (UK) as TSAG Representative to ISCG especially to support the coordination of the remote participation guidelines.
5. RG-WM-4: TSAG to agree the new appendix in ITU-T A.18 to guide SGs and TSAG on the JCA review process found in attachment to [TSAG-TD141-R2](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0141/en).
6. RG-WM-6: TSAG to endorse adding a new work item in the work programme to initiate revision of WTSA Res.1 as found in [TSAG-TD130-R3](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0130/en).
7. RG-WM-7: TSAG to endorse the updated RG-WM work programme as found in [TSAG-TD125-R2](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0125/en).
8. TSAG Plenary to issue the following liaison statements:a) RG-WM-2: LS/o to SG2, 11, 17 and 21 to request comments on the draft A.RA for possible determination at next TSAG meeting ([TSAG-TD136-R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0136/en)).b) RG-WM-5: LS/o to all SGs and JCAs to inform on the new appendix in ITU-T A.18 ([TSAG-TD149-R2](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0149/en)).
9. RG-IES-4: TSAG to authorize RG-IES to hold two interim rapporteur group meetings (all online), as found in listed in §‎9.1 of [TSAG-TD97-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0097).
10. RG-WM-8: TSAG to authorize RG-WM to hold three interim rapporteur group meetings (all online), as found in §‎9.2 of [TSAG-TD97-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0097).
11. Approve the WP1 report as found in [TSAG-TD97-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0097).
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|  | 14.2 | WP2 Chair: (Draft) WP2 meeting report | [TD100R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0100) | **0 Actions for TSAG**Actions related to RG-WPR1. **WP2-4:** Review the inclusion of the item about streamlining the Resolutions, assess the ToR in their entirety and approve the **ToR for the RG-WPR** as found in [TD7R3](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0007/en)
2. **RG-WPR-1, 2, 3, 4:** Adopt revised **Questions** Q3/17 *“Telecommunication information security management and security services”* ([TD89](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0089)), Q10/17 *“Management of digital identity”* ([TD90](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0090)), Q6/21 *“Visual, audio and signal coding”* ([TD58](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0058)), and new Question Q10/20 *“Internet of Things (IoT) solutions for effective energy management in smart sustainable cities and communities (SSC&C)”* ([TD48](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0048/en))
3. **RG-WPR-5**: Approve Liaison Statement on Q9/21 (metaverse), [TD142](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0142/en)
4. **WP2-8:** Approve the Liaison Statement on the Terms of reference ITU-T SGs at the New work item opening – [TD150R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0150/en%22%20%5Ct%20%22_blank)
5. **RG-WPR-6**: Approve Liaison Statement on Collaboration and Coordination on Smart and Sustainable Communities, [TD138R2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0138)
6. **RG-WPR-7**: Approve the **ToR** for coordination between SGs 17 and 20 on WTSA-24 Action 7 (IoT Security) – [TD144](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0144/en)
7. **RG-WPR-8:** Approve the **ToR** for coordination between SGs 13, 17 and 20 on WTSA-24 Action 8 (Trust) – [TD145](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0145/en)
8. **WP2-9**: Approve Liaison Statement on the establishment of the Joint Correspondence Group on IoT Security (Joint-CG-IoTSec) – [TD151R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0151/en)
9. **WP2-10**: Approve Liaison Statement on the establishment of the Joint Correspondence Group on Trust (Joint-CG-Trust) – [TD152](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0152/en)
10. **RG-WPR-9:** Advise the Director of TSB to include in his report to Council the request to allocate budget to convene workshops in line with WTSA-24 Action 4, and to report back to TSAG
11. **RG-WPR-10:** Allocate ITU-T F.742.3 under ITU-T Study Group 20 and amend Resolution 2 Annex C accordingly

Actions related to RG-DT1. **WP2-5:** Review the inclusion of the item about streamlining the Resolutions, assess the ToR in their entirety and approve the ToR for the RG-DT as appears in [TD7R3](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0007/en)
2. **RG-DT-1:** Approve Liaison Statement on activities and studies on sustainable digital transformation, [TD147](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0147/en)-R1
3. **RG-DT-2:** Approve Liaison Statement on work on Digital Transformation, [TD148](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0148/en)
4. **WP2-6:** Agree the interim e-meetings for RG-DT (clause 8.1)

Actions related to WP21. **WP2-1**: Approve the ToR of the TSAG WP2 as found in [TD7R3](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0007/en)
2. **WP2-2:** Approve creation of the new JCA-MV with the Terms of Reference as shown in [TD51](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0051) and reporting to TSAG.
3. **WP2-3**: WP2 collected the names of Mr Muath Al Rumayh (Kingdom of Saudi Arabia) and Mr Shin-Gak Kang (ETRI, Republic of Korea) as the co-chairs for this group. TSAG is asked for appointing the new group leadership
4. **WP2-7**: Approve Liaison Statement on lead study group concept, [TD139R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0139).
5. **WP2-11:** Note the status of implementation of WTSA decision, Annex 1
6. **WP2-12:** Approve the WP2/TSAG meeting report – [TD100R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0100)
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|  | **15** | **Appointments** |
|  | 15.1 | Chair, TSAG: Proposed TSAG structure, organization, and leadership for the 2025-2028 study period | [TD22R2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0022) | For appointment |
|  | 15.2 | TSAG Management team: ToRs for the TSAG WPs and RGs | [TD7R3](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0007) | For approval |
|  | 15.3 | Appointment of other roles | [TD128R2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0128) | For appointment |
|  | **16** | **Additional actions to be undertaken by TSAG (if any)** |
|  | **17** | **ITU-T meeting schedule** |
|  | 17.1 | Next TSAG meeting |  | The second TSAG meeting in the study period 2025-2028 is proposed to be scheduled:Geneva, 26-30 January 2026 (TBC)Geneva, 1-5 February 2027 (TBC) |
|  | 17.2 | Director, TSB: Schedule of ITU-T meetings in 2024-2025 | [TD13](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0013) | This document presents the meetings schedule for TSAG, Study groups, Regional groups, Focus groups and Rapporteurs groups in 2025-2026.TSAG is invited to note. |
|  | **18** | **Any other business** |
|  | **19** | **Consideration of draft meeting Report** |
|  | 19.1 | Chair, TSAG: (draft) Report of the first TSAG meeting (Geneva, 26-30 May 2025) | [TD4](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0004) | TSAG delegates are invited to comment (14-day comment period) |
|  | **20** | **Closing remarks by the Director, TSB** |
|  | **21** | **Closure of meeting** |  |
| **End** |  | TSAG finishes at … |

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